MEETING OF THE PLANNING COMMISSION MINUTES SUMMARY Wednesday, December 22, 2021

(HYPERLINK TO WEBEX AUDIOVISUAL RECORDING OF MEETING)

The Planning Commission held a meeting on Wednesday, December 22, 2021, 1:30 p.m. Remote Meeting and In-Person Meeting at Mission Memorial Auditorium, 550 South King Street, Honolulu, Hawaii. Chair Lee presided.

Pursuant to HRS 92-3.5 and Proclamations issued by Governor David Ige relating to the COVID-19 Pandemic, Commission members may be participating in the meeting by interactive technology from remote locations.

COMMISSIONERS PRESENT: Brian Lee, Chair

Ken K. Hayashida, Vice Chair [remote]

Arthur B. Tolentino [remote] Steve S. C. Lim [remote] Aki Marceau [remote]

Ryan Kamo

Nathaniel Kinney [remote]

Pane Meatoga III

Hilarie Alomar [remote]

DEPUTY CORPORATION COUNSEL: Rozelle Agag

(Advisory to the Commission)

COMMISSION STAFF: Gloria Takara

Secretary-Hearings Reporter

DIT STAFF: Gregory Cieless, WebEx Management

[08:38]

CALL TO ORDER

[08:45]

II. ROLL CALL

[At 08:45, Chair Lee announced the Commissioners who were present in-person and joining remotely. At 17:27, Commissioners Tolentino and Alomar joined the meeting. Remote Commissioners also confirmed no one else was present with them.]

[13:43]

III. <u>APPROVAL OF MINUTES</u>: The regular minutes of the November 24, 2021 meeting, as previously circulated, to be approved by the Commission.

[Roll call vote: There being no corrections, objections or reservations, the Planning Commission regular minutes of the November 24, 2021 meeting was approved, 6:1; Commissioner Marceau abstained and Commissioners Tolentino and Alomar not present. Note: At 1:11:02, secretary Takara made a correction on the record to note the vote should be 6:1 (6 ayes and 1 abstention)]

[15:04]

IV. PUBLIC HEARING

Public hearing notice published in the Honolulu Star-Advertiser on December 10, 2021. The Commission will take action on this agenda item after public hearing is closed.

AIRPORT AREA NEIGHBORHOOD TRANSIT-ORIENTED DEVELOPMENT (TOD) PLAN (TS)

Request: Recommendation to adopt a community-based plan that focuses on the Airport area which includes three (3) rail transit stations along the 20-mile rail line.

The Plan is available for viewing at the Department of Planning and Permitting or online at www.honolulu.gov/tod/neighborhoods/airport

[16:11] Disclosure by Commissioner Marceau

[17:27] Chair Lee welcomed new Planning Commissioner Hilarie Alomar. Commissioners Tolentino and Alomar confirmed no one else is with them.

[18:20] Tim Streitz, Staff Planner, Transit-Oriented Development Division, Dept. of Planning and Permitting

[42:54] Questioning by Commissioner Meatoga III

[44:42] Harrison Rue, Program Administrator, Transit-Oriented Development Division, Dept. of Planning and Permitting

2

[45:46] Questioning by Commissioner Kamo

[49:52] Questioning by Commissioner Lim

[51:13] Questioning by Commissioner Alomar

[58:42] Questioning by Commissioner Marceau

[1:02:44] Comments by Harrison Rue

[1:04:25] Open public Testimony
[No one provided public testimony]

No questions or discussions

[1:07:34] Close public testimony

[It was moved by Meatoga III and seconded by Kamo to close the public testimony portion of the public hearing. Motion was unanimously carried, 9:0.]

No questions or discussions

[1:09:00]

[It was moved by Kamo and seconded by Meatoga III to approve the Airport Area Neighborhood Transit-Oriented Development (TOD) Plan, as previously circulated. Motion was unanimously carried, 9:0.]

No questions, discussions or announcements

[1:11:02] Secretary Takara made a correction on the record to note the approval of the November 24, 2021 meeting minutes vote should be 6:1 (6 ayes and 1 abstention; Commissioner Marceau abstained)

[1:11:52]

V. ADJOURNMENT

[1:11:55]

[It was moved by Tolentino and seconded by Kamo that the Planning Commission December 22, 2021 meeting be adjourned [2:33 p.m.]. Motion was unanimously carried, 9:0.]

I certify that the foregoing is a true and correct summary of the proceedings, prepared to the best of my ability, of the meeting held on Wednesday, December 22, 2021.

Gloria Takara Secretary-Hearings Reporter Planning Commission